



April 27, 2009

NOTICE

There will be a meeting of the **Finance Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Thursday, April 30, 2009** at the hour of **7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

Item #1 Public Comments

Item #2 Presentation of outpatient clinic cost reports and management letter

Item #3 Presentation of Year-to-Date Financials through February 2009

Presented by Pitt Calkin, System Interim Chief Financial Officer

Item #4 Update on 2009 Budget – Adoption and Implementation, including status report on FY2009 operations goals of FTE net reductions and purchasing expense savings

Item #5 Presentation by UCMC Diversity and Compliance Directors on Business Diversity

Item #6 Update from MedAssets on Revenue Cycle Project

Presented by Robert Wright - Executive Project Director, MedAssets

Item #7 Review and discussion of existing contracts with New York Boys Management, LLC, for the provision of long-term and short-term care services for Oak Forest Hospital of Cook County and John H. Stroger, Jr. Hospital of Cook County (Contract No. 07-41-405 and No. 07-41-406)

Item #8 Contracts and Procurement Approvals

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

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Enter into and Execute Contract	5-9

Item #8 Contracts and Procurement Approvals (continued)

REQUEST FOR
APPROVAL OF PAYMENT

1.) Guillermo E. Font, MD For the period of \$106,324.40
10/09/08 through 11/30/08 and
12/01/08 through through 02/28/09

For the provision of consulting services in the Department of Obstetrics and Gynecology to provide Obstetrics and Maternal Fetal Medicine at John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO
INCREASE PURCHASE ORDER

2.) Dana Scott-Turkovich For the period of Increase by \$44,000.00
03/01/09 through 01/01/10

For the provision of professional services (P.O. #165124). Original Purchase Order issued in the amount of \$17,000.00 to cover the period of 11/03/08 through 02/28/09.

REQUEST TO
INCREASE PURCHASE ORDER

3.) Laura Graves For the period of Increase by \$35,200.00
03/01/09 through 01/01/10

For the provision of professional services (P.O. #165125). Original Purchase Order issued in the amount of \$16,800.00 to cover the period of 11/03/08 through 02/28/09.

REQUEST TO
ENTER INTO CONTRACT

4.) Beckton Dickinson Contract Period: Contract Amount:
Three (3) year contract \$130,671.92

For MGIT reagents and instruments needed for the culturing, identification and susceptibility studies of mycobacterial organisms, i.e., TB in Microbiology/Virology Laboratory.

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

5.) Allosource Contract Period: 07/01/09 through 06/30/10 Contract Amount: \$150,000.00

For Allograft products (implants, demineralized bone and bone chips) for use by the Orthopedic, ENT and neurosurgeons at John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

6.) Stryker Craniomaxillofacial Contract Period: Contract Amount:
10/01/09 through 09/30/10 \$400,000.00

For the provision of craniomaxillofacial implants required for surgical services at John H. Stroger, Jr. Hospital of Cook County

Item #8 Contracts and Procurement Approvals (continued)

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

7.) KLS-Martin L.P. Contract Period: Contract Amount:
10/01/09 through 09/30/10 \$250,000.00

For the provision of craniomaxillofacial implants required for surgical services at John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

8.) Stryker Instruments Contract Period: Purchase, with
with two (2) year extended warranty Contract Amount:
\$382,777.80

For the purchase of orthopedic power tools, with a two year extended warranty at no additional charge, for the Orthopedic Division of Surgery at John H. Stroger, Jr. Hospital of Cook County.

REQUEST TO
ENTER INTO AND EXECUTE CONTRACT

9.) KCI USA, Inc. Contract Period: 10/01/09 through 09/30/10 Contract Amount: \$250,000.00

For Wound V.A.C. Therapy Systems and accessories for the Burn and Orthopedic Divisions at John H. Stroger, Jr. Hospital of Cook County.

Item #9 Update on Contracting Issues

Presented by Leslie Duffy, Director of Procurement, Cook County Health and Hospitals System

Item #10 Capital Equipment Review and Discussion

Presented by Pitt Calkin, System Interim Chief Financial Officer

Item #11 Discuss and approve request to enter into and execute contract with Navigant Consulting for turnaround assessment and consulting services

Item #12 Follow-up on outstanding requests for information

Item #13 Review and discuss the Report of the Finance Committee for the meeting of April 16, 2009

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Matthew B. DeLeon
Secretary

Finance Committee

Chairman: Carvalho

Members: Board Chairman Batts (Ex-Officio) and Directors Golden, Muñoz, O'Donnell and Ramirez